RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

February 7, 2005

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 61, 2005 (Special Resolution) S.R. 9, 2005 UVV 7:24 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Bowes and Mahern

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indiana University Men's Soccer team on their national championship

PROPOSAL NO. 62, 2005 (Special Resolution) S.R. 10, 2005 UVV 7:27 P.M.

INTRODUCED: 02/07/2005 BY: Councillors Bowes and Mahern

REFERRED TO: Committee of the Whole

DIGEST: recognizes Notre Dame Women's Soccer Team for their NCAA Division I

Championship win

PROPOSAL NO. 63, 2005 (Special Resolution) S.R. 11, 2005 UVV 7:33 P.M.

INTRODUCED: 02/07/2005 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: honors Clyde Pfisterer for over 45 years of service with the Indianapolis Fire

Department

PROPOSAL NO. 65, 2005 (Council Resolution) *C.R.* 35, 2005 *UVV* 7:36 *P.M.*

INTRODUCED: 02/07/2005 BY: Councillor Bradford

REFERRED TO: Committee of the Whole

DIGEST: recognizes the life and public service of Mrs. Anita B. Platte

PROPOSAL NO. 647, 2004 (Council Resolution) C.R. 39, 2005 27-2 7:41 P.M.

INTRODUCED: 10/25/2004 BY: Councillors Borst, Cockrum, Day and Speedy

REFERRED TO: Rules and Public Policy Committee

DIGEST: opposes the proposed I-69 route through Perry Township

COMMITTEE ACTION:

11/16/2004 Do Pass 4-4 (failed)

02/01/2005 Do Pass As Amended 5-2

PROPOSAL NO. 721, 2004 (Council Resolution) C.R. 36, 2005 27-0 7:44 P.M.

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: reappoints Robert Brown to the Public Safety Board

COMMITTEE ACTION:

11/17/2004 Postpone until 12/15/2004 7-0

01/26/2005 Do Pass 6-0

PROPOSAL NO. 732, 2004 (Council Resolution) C.R. 37, 2005 28-0 7:45 P.M.

INTRODUCED: 11/15/2004 BY: Councillors Gray, Boyd and Sanders

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Bruce Curry to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION: 11/22/2004 Tabled 4-0 01/19/2005 Do Pass 8-0

PROPOSAL NO. 28, 2005 (Council Resolution) C.R. 38, 2005 28-0 7:47 P.M.

INTRODUCED: 01/24/2005 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as

Marion County Chief Public Defender

COMMITTEE ACTION: 01/26/2005 Do Pass 8-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 56, 2005 (Rezoning Ordinance) R.O. 13, 2005 UVV 7:54 P.M.

INTRODUCED: 02/07/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on

January 28, 2005

PROPOSAL NO. 57, 2005 (Rezoning Ordinance) SCHEDULED FOR PUBLIC HEARING

INTRODUCED: 02/07/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on

January 28, 2005

PROPOSAL NO. 58, 2005 (Rezoning Ordinance) R.O. 14, 2005 UVV 7:54 P.M.

INTRODUCED: 02/07/2005 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on

January 28, 2005

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 29, 2005 (Fiscal Ordinance) F.O. 19, 2005 27-0 7:58 P.M.

INTRODUCED: 01/24/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$13,900 in the 2005 Budget of the Marion County Sheriff (State & Federal Grants Fund) to fund overtime and fringe expenses for task force projects COMMITTEE ACTION:

01/26/2005 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 743, 2004 (General Ordinance) G.O. 4, 2005 28-0 8:03 P.M.

INTRODUCED: 12/13/2004 BY: Councillors Salisbury and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: creates a nonreverting fund to be known as the "Delinguent Business Personal

Property Settlement Fund" COMMITTEE ACTION:

01/04/2005 Postpone until 1/18/2005 6-0

01/18/2005 Postpone until 2/1/2005 7-0

02/01/2005 Do Pass As Amended 5-0

PROPOSAL NO. 26, 2005 (Special Resolution) S.R. 12, 2005 28-0 8:07 P.M.

INTRODUCED: 01/24/2005 BY: Councillors Talley and Nytes

REFERRED TO: Administration and Finance Committee

DIGEST: approving the Installment Tax Payment Plan for certain real estate taxes

COMMITTEE ACTION: 02/01/2005 Do Pass 4-0

PROPOSAL NO. 27, 2005 (General Ordinance) G.O. 5, 2005 28-0 8:10 P.M.

INTRODUCED: 01/24/2005 BY: Councillor Sanders

REFERRED TO: Community Affairs Committee

DIGEST: establishes a nonreverting donation fund and petty cash fund for the Marion County

Children's Guardian Home COMMITTEE ACTION: 02/01/2005 Do Pass 5-0

PROPOSAL NO. 30, 2005 (Fiscal Ordinance) F.O. 20, 2005 28-0 8:12 P.M.

INTRODUCED: 01/24/2005 BY: Councillors Moriarty Adams and Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$14,882 in the 2005 Budget of the Marion County Sheriff (State & Federal Grants Fund) to fund purchase of supplies and services for the Bomb Vehicle

COMMITTEE ACTION:

01/26/2005 Do Pass 8-0

PROPOSAL NO. 32, 2005 (Fiscal Ordinance) F.O. 21, 2005 28-0 8:12 P.M.

INTRODUCED: 01/24/2005 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$92,500 in the 2005 Budget of the Marion County Justice Agency (Marion County Drug Free Fund) to pay approved grant expenses for Marion Superior Court and Marion County Prosecutor

COMMITTEE ACTION:

01/26/2005 Do Pass 8-0

PROPOSAL NO. 33, 2005 (General Ordinance) *G.O.* 6, 2005 29-0 8:16 P.M. INTRODUCED: 01/24/2005 BY: Councillors Talley, Brown and Conley REFERRED TO: Public Works Committee DIGEST: transfers the Indianapolis Fleet Services Division from the Department of Administration to the Department of Public Works COMMITTEE ACTION: 02/03/2005 Do Pass 6-0